

FARMINGTON CITY COUNCIL MEETING

Tuesday, March 4, 2014

WORK SESSION

Present: Mayor Jim Talbot, Council Members Doug Anderson, Cory Ritz and Jim Young, City Manager Dave Millheim, Fire Chief Guido Smith, Development Director David Petersen, City Recorder Holly Gadd and Recording Secretary Cynthia DeCoursey. Council Members John Bilton and Brigham Mellor were excused.

Miscellaneous Zone/Subdivision Text Changes

David Petersen gave a brief overview of the proposed changes.

Meadow View Subdivision—Plat Amendment, Minor Plat and Development Agreement

Dave Millheim told the City Council that the Ordinance related to this item requires that the Council approve each Transfer of Development Rights (TDR).

City Manager – Dave Millheim

- The Planning Commission and City Council meetings will be held on March 19th due to Tuesday night caucus meetings, and a tour of the Public Safety and Public Works departments and various City projects will be on March 19 at 5:00 p.m.
 - He attended a beneficial meeting at the Weber Basin Conservancy District which included a discussion of the 2014 water supply. A list of conservation measures was requested.
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REGULAR SESSION

Present: Mayor Jim Talbot, Council Members Doug Anderson, Cory Ritz and Jim Young, City Manager Dave Millheim, Development Director David Petersen, City Recorder Holly Gadd and Recording Secretary Cynthia DeCoursey. Council Members John Bilton and Brigham Mellor were excused.

CALL TO ORDER:

Roll Call (Opening Comments/Invocation/Pledge of Allegiance)

The invocation was offered by **Cory Ritz** and the Pledge of Allegiance was led by local Boy Scout **Thomas Jardine** of Troop 1841.

REPORTS OF COMMITTEES/MUNICIPAL OFFICERS:

Introduction of new Youth City Council members/Administration of Oath of Office

Mayor Talbot introduced **Emily Pace** as the new adult advisor for the Youth City Council and administered the Oath of Office to the following:

Mayor Haley VanOverbeck	Jill Hess
Emmaleas Paget	Bransen Nelson
Blake Riley	Mallory Hogge
Amanda Buxton	Elizabeth Barnett
Kayla Weddington	Daniel Montgomery
Riley Buxton	Whitney Carr
Michael Harris	Emilee Hess
Whitney Holman	Devin Madsen
Sydney Smith	Amber Stratford
Jessica Stevens	Anneke Allart
Judson Barnett	Sam Jardine
Spencer Lee	Ian Oldroyd
Danielle Pace	Rebecca Workman
McKinley Carr	Erik Fronberg
Amanda Steinhorst	Alexandria Woods

YCC Members **Emmaleas Paget**, **Anneke Allart**, **Whitney Holman**, and **Riley Buxton** were invited to sit on the stand.

Recognition of Bob Murri for Service to Farmington City

Mayor Talbot thanked **Bob Murri** for his service on the Planning Commission and the Farmington Trails Committee. He currently serves on the Board of Utah State Parks and Recreation.

PUBLIC HEARINGS:

Miscellaneous Zone/Subdivision Text Amendments

David Petersen reported that these nine zone text amendments were presented at the previous Council meeting and were reviewed during tonight's work session.

Public Hearing:

Mayor Talbot opened the Public Hearing at 7:25 p.m. There were no public comments and it was closed.

Motion:

Jim Young made a motion to approve the Ordinance amending certain sections of the Farmington City Zoning and Subdivision Ordinances with one correction to Section 11-18-105 regarding allowable land uses: to un-strike the second reference in the Civic Uses chart, "Government – no point of service." **Doug Anderson** seconded the motion which was unanimously approved.

Meadow View Subdivision—Plat Amendment, Minor Plat and Development Agreement

David Petersen reported that the developer met with the City Manager to determine a value for the TDRs which is included in the addendum to the development agreement.

Jared Darger, 15757 S Pack Saddle Drive, Bluffdale, said this is a good plan which will be beneficial to him and to the City. He likes the idea of creating usable open space.

Public Hearing:

Mayor Talbot opened the Public Hearing at 7:30 p.m. There were no public comments and it was closed.

Motion:

Cory Ritz made a motion to: (a) approve the Ordinance amending the Meadow View Subdivision by vacating all of Parcel C; (b) grant minor plat approval creating the “Meadow View – 1st Amendment Amending Parcel C” subdivision in the place thereof; and (c) concurrently approve the addendum to the development agreement memorializing the transfer of development rights (TDRs) for the five additional lots. The motion shall be subject to the conditions and findings recommended by the Planning Commission and all applicable Farmington City development standards and ordinances. The motion was seconded by **Doug Anderson** and unanimously approved.

SUMMARY ACTION

Summary Action List

1. Approval of Minutes from the February 18, 2014
2. Interlocal Automatic Aid Fire Agreement
3. Ratification of Park Property Purchase Agreements

Motion:

Jim Young made a motion to approve the three items on the Summary Action List. **Cory Ritz** seconded the motion which was unanimously approved.

GOVERNING BODY REPORTS:

City Council

Jim Young:

- He serves on the Board of the Utah League of Cities and Towns and other City leaders/staff serve on the Legislative Policy Committee. It is a busy time of year with the State Legislature

in session, and the Board and the Committee continually monitor and lobby for bills. **Mayor Talbot** thanked him for his service on the Board.

Cory Ritz:

- He reported that the south end of 650 W is extremely busy with private and public soccer fields, an indoor soccer facility and a dance studio in the area. Traffic and parking has become a nightmare for residents in the area, and they would like to see increased traffic enforcement. **Dave Millheim** said he would report the issue to the Police Department.

Doug Anderson:

- The large map of Farmington which was used during the retreat was very helpful, and the City Manager said it will be displayed in the lobby for public viewing.

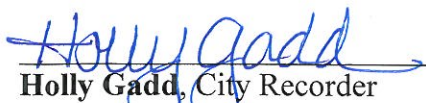
Mayor – Jim Talbot

- Farmington City's Police Chief, **Wayne Hansen**, was chosen as Utah's Police Chief of the year.
- The City's tax funds are used wisely, and he complimented City staff for their efforts.
- The City was approached by a couple regarding their pasture land, and he and several staff members plan to meet with them.
- He met with the Historic Commission regarding **Craig Holmes'** U-haul business on Main Street and asked **David Petersen** to prepare a proposal.
- **Mayor Talbot** thanked the Council for their attendance at the annual retreat and felt that it was a productive meeting. There are some difficult issues for the City in the near future.
- **Holly Gadd** asked the Council to let her know if they need extra tickets to events during the Utah League of Cities and Towns Conference in St. George.

ADJOURNMENT

Motion:

Cory Ritz made a motion to adjourn the meeting. The motion was seconded by **Doug Anderson** and unanimously approved, and the meeting was adjourned at 7:55 p.m.


Holly Gadd, City Recorder
Farmington City Corporation